



**METROPOLITAN
TRANSPORTATION
COMMISSION**

Joseph P. Bort MetroCenter
101 Eighth Street
Oakland, CA 94607-4700
TEL 510.817.5700
TDD/TTY 510.817.5769
FAX 510.817.5848
E-MAIL info@mtc.ca.gov
WEB www.mtc.ca.gov

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Memorandum

TO: MTC Administration Committee

DATE: September 2, 2009

FR: Executive Director

W. I. 1152

RE: Resolution No. 3907, Revised - FY 2009-10 MTC Agency Budget

Attached for your review and referral to the Commission for approval is Resolution No. 3907, Revised.

This resolution is being amended to include the final allocated amount of \$1,140,380 for FY2007-08 and FY2008-09 for FTA Section 5303, and FHWA planning funds. These final numbers were not awarded until just recently and it was too late to include in the original adopted budget.

MTC staff recommends this committee forward Resolution No. 3907, Revised, to the Commission for approval.

Steve Heminger